

Agenda
Special Called Meeting of the Board of Directors
Northern Trinity Groundwater Conservation District
City of Arlington Municipal Building – Council Briefing Room
101 W. Abram
Arlington, Texas 76010

TIME: 2:00 PM

DATE: Thursday, November 5, 2009

SUZANNE HENDERSON
COUNTY CLERK

2009 OCT 30 PM 12:03

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TARRANT COUNTY TEXAS

- I. Call to Order and Establishment of Quorum
- II. Welcome and introductions
- III. Public Comment
- IV. Approval of Minutes of October 15, 2009 meeting (Action)
- V. Identification/development of short-term action items list for NTGCD administration, operations, and organization (Discussion – Possible Action)
- VI. Funding opportunities and options for NTGCD administration, planning, and operations, including offer by Benbrook Water Authority to provide administrative, financial, technical, and legal assistance to NTGCD, and including without limitation development and approval of interlocal agreement between NTGCD and Benbrook Water Authority for provision of same (Action)
- VII. Development and publication of bylaws of the NTGCD and of temporary rules of the NTGCD regarding water wells and groundwater production, possibly including appointment of committee to pursue same (Discussion – Possible Action)
- VIII. Other Business
- IX. Setting of Next Meeting(s)
- X. Adjourn

The Northern Trinity Groundwater Conservation District is committed to public access. To request an accommodation for a person with a disability who wishes to attend the meeting, contact Mark Mendez at 817-884-2729 at least one business day prior to the posted meeting.